

**AGENDA**  
**BOARD OF AVIATION COMMISSIONERS MEETING**  
**TUESDAY, JANUARY 8, 2013**  
**4:00 P.M.**  
**TERMINAL BUILDING BOARD ROOM**

Call to Order

Roll Call

Approval of December 11, 2012 Regular Meeting Minutes

Approval of January 2013 Claims Dockets

Approval of 2013 BOAC Officers and BOAC Meeting Time

Old Business

- Formation of Committees
  1. Revenue Producing
  2. Aviation Education
  3. Safety & Security
- Restaurant Lease Renewal Discussion

New Business

- Airport Attorney Contract Discussion and Approval
- Jody's Gym PUD Discussion and Approval (John Mason)
- Spaceport Indiana Discussion (Brian Tanner)
- Drainage Ditch Repair Explanation (Tom Finke)
- RWA Contract for Tower Services
- Airport Consultant RFQ Discussion and Approval
- Ivy Tech Building Lease (2617 Arnold) Expires 4/30/2013 (Letter)

Tower Report

Attorney's Report

Farm Manager's Report

Engineer's Report

- CIP Approval for FAA

FBO Comments

Financial Report

Airport Director's Report

Public Remarks/Comments

Adjournment